

May 12, 2015

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 12th day of May at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on January 9, 2015".

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present:	Councilmembers:	Michael Gonnelli Gary Jeffas Robert Costantino William McKeever James Clancy Mark Dehnert
	Absent:	Susan Pirro

First item on the agenda is as follows:

APPROVAL OF MINUTES

The following resolution was read: No. 2015-173

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of March 24, 2015, April 14, 2015 and April 28, 2015 are hereby approved.

Councilman Jeffas moved to approve the minutes, seconded by Councilman Costantino.

AYES:	Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli
NAYS:	None
ABSENT:	Pirro

Motion carried.

The following ordinance was read for public hearing: No. 2015-17

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,900,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and new automotive vehicles and a new fire engine, including original apparatus and equipment, in,

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by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works ("DPW") consisting of (i) a recycling/rubbish truck with snow plow, (ii) a flatbed truck with salt spreader and (iii) an SUV.

Appropriation	and	Estimated C o s t
		\$
		320,000
Down		Payment Appropriated
		\$
		1 6 , 0 0 0
Bonds	and	Notes Authorized
		\$
		304,000
Period		o f Usefulness
		5
		years

B. Acquisition of new additional or replacement equipment and machinery consisting of a small loader with attachments for the use of the DPW.  
Appropriation and Estimated Cost

	\$
	80,000
Down Payment Appropriated	
	\$ 3,900

Bonds and Notes Authorized

Period	\$ 76,100	of
	Usefulness	
	15 years	

C. Acquisition of a new fire engine, including original apparatus and equipment.

Appropriation	and	Estimated C o s t
		\$
Down		700,000
		Payment Appropriated
		\$
Bonds	and	33,400
		Notes Authorized
		\$
Period		666,600
		of
		Usefulness
		10 years

D. Undertaking of various improvements to Clarendon Playground.

Appropriation	and	Estimated C o s t
		\$
		150,000
		M a y 12, 2015
Down		Payment Appropriated
		\$
Bonds	and	7,150
		Notes Authorized
		\$
Period		142,850
		of
		Usefulness
		15 years

E. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a pickup truck for the use of the Office of Emergency Management.

Appropriation	and	Estimated C o s t
		\$
Down		50,000
		Payment Appropriated
		\$
Bonds	and	8,200
		Notes Authorized
		\$
		41,800

Period of Usefulness 5 years

F. Installation of community message boards at various locations.

Appropriation	and	Estimated C o s t
		\$
Down		30,000
		Payment Appropriated
		\$
Bonds	and	1,450
		Notes Authorized
		\$
Period		28,550
		of
		Usefulness
		10 years

G. Undertaking of various improvements to Acorn Road Playground.

Appropriation	and	Estimated C o s t
		\$
Down		220,000
		Payment Appropriated
		\$
Bonds	and	10,500
		Notes Authorized
		\$
Period		209,500
		of
		Usefulness
		15 years

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H. Supplemental funding for the installation of a security camera system at Buchmuller Park. It is hereby determined and stated that the Town has heretofore appropriated the sum of \$100,000 for such improvement pursuant to Ord. No. 2014-8 adopted on April 22, 2014.

Appropriation	and	Estimated C o s t
		\$
Down		50,000
		Payment Appropriated
		\$
Bonds	and	2,400
		Notes Authorized
		\$
Period		47,600
		of
		Usefulness
		10 years

I. Acquisition of new communication and signal systems equipment consisting of the replacement of Police Department communications equipment and 9-1-1 system.

Appropriation	and	Estimated Cost
Down		\$1,300,000 Payment Appropriated
		\$
Bonds	and	62,000 Notes Authorized
Period		\$1,238,000 of Usefulness
		10 years

Aggregate Appropriation and Estimated Cost	\$2,900,000	
Aggregate Down Payment Appropriated		\$
		145,000
Aggregate Amount of Bonds and Notes		Authorized
		\$2,755,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$15,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$145,000, appropriated for down payments on capital improvements or  
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for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$145,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$2,755,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$2,755,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this

ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.15 years computed from the date of said bonds.

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Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased By ordinance by \$2,755,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried.

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Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried.

The following ordinance was read for public hearing: No. 2015-18

BOND ORDINANCE TO AUTHORIZE VARIOUS IMPROVEMENTS TO THE SWIM CENTER IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$380,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to undertake the following improvements at the Swim Center in, by and for the Swimming Pool Utility of the Town: (A) sandblasting and painting pool; and (B) various concrete work. Said

improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$380,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Town, and (2) it is necessary to finance said purpose by the issuance of obligations of said Town pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$380,000, and (4) \$19,000 of said sum is to

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be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$361,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$5,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

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2015 Section 4. It is hereby determined and stated that moneys exceeding \$19,000, appropriated for down payments on capital improvements or for the capital improvement fund in Swimming Pool Utility budgets heretofore adopted for said Town, are now available to finance said purpose. The sum of \$19,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Town of an aggregate principal amount not exceeding \$361,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$361,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this



ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

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Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$361,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or

notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro

Motion carried.

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Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro

Motion carried.

The following ordinance was read for public hearing: No. 2015-19

AN ORDINANCE OF THE TOWN OF SECAUCUS ESTABLISHING CHAPTER 27 ENTITLED "FEES FOR TAX SALE NOTICE" OF THE CODE OF THE TOWN OF SECAUCUS

WHEREAS, N.J.S.A. 54:5-26 permits municipalities to charge a fee not to exceed \$25 to mail a notice of tax sale for a particular property, by regular or certified mail, to an interested party; and

WHEREAS, pursuant to N.J.S.A. 54:5-26, the Mayor and Council of the Town of Secaucus (the "Town") are desirous of adopting an ordinance in order to impose a fee of \$25.00 for each mailing or notice referenced above.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus as follows:

The Code of the Town of Secaucus is hereby amended and supplemented by adding a new Chapter 27, "Fees for Tax Sale Notice," as follows:

- A. N.J.S.A. 54:5-26 requires the Town to post copies of the notice of any tax sale in five of the most public places in Town, and a copy of the notice shall be published in a newspaper circulating in Town, once in each of the four calendar weeks preceding the calendar week containing the day appointed for the sale. However, since N.J.S.A. 54:5-26 also provides that, in lieu of any two publications, notice to the property owner and to any person or entity entitled to notice of foreclosure pursuant to N.J.S.A. 54:5-104.48, this Chapter is intended to provide that the Town charge a fee for each mailing or notice of tax sale sent to an interested party.
- B. The Town shall charge a fee of \$25 for each mailing or notice of tax sale sent to each interested party. The cost of the mailing shall be added to the cost of the tax sale in addition to those provided in N.J.S.A. 54:5-38.
- C. Severability. If any provision or portion of a provision of this ordinance is held to unconstitutional, preempted by federal or State law, or otherwise invalid, by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated.
- D. Effective Date. The Ordinance shall become effective thirty (30) days after final passage and publication as required by law.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Dehnert moved that the public hearing be closed, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried.

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The following ordinance was read for public hearing: No. 2015-20  
AN ORDINANCE AMENDING BORN STREET COMMON ADDRESSES  
FOR BLOCK 161, LOTS 18 AND 19

WHEREAS, the Mayor and Council would like to adopt an ordinance renumbering two lots on Born Street to ensure that the locations of the residential homes on these lots are designated in an appropriate manner for the purpose of identification, emergency service response and other services, including but not limited to, mail and package delivery; and

WHEREAS, the two lots on Born Street are currently numbered as 305A and 307 Born Street, Secaucus, New Jersey, and are depicted on the tax map on file with the Office of the Tax Assessor as Block 161, Lots 18 and 19 respectively; and

WHEREAS, the property owners of these lots have consented to this renumbering for the purpose of common identification.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. The Town Clerk is hereby authorized and directed to amend the Town Code in all appropriate places to reflect the number change for two lots located on Born Street as follows:

The property located Block 161, Lot 18, currently known as 305A Born Street, Secaucus New Jersey will now be commonly referred to as 307 Born Street, Secaucus, New Jersey.

The property located Block 161, Lot 19, currently known as 307 Born Street, Secaucus, New Jersey will now be commonly referred to as 309 Born Street, Secaucus, New Jersey.

2. The numerical numbers used for common reference on any other lots located on this block will not be altered.
3. The Town Clerk shall notify the following agencies and persons of the name change: the United States Postal Service, all local emergency service providers, any affected property owners and any other Agency deemed affected or appropriate.
4. Appropriate signage shall be installed by the owners of the properties to reflect the house number change upon passage of this Ordinance in accordance with the Code of the Town of Secaucus.
5. There are no other changes to the applicable Chapter of the Code of the Town of Secaucus.
6. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
7. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
8. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of the applicable Chapter of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Dehnert moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT: Pirro

Motion carried.

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Councilman Jeffas moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT: Pirro

Motion carried.

The following ordinance was read for public hearing: No. 2015-21

AN ORDINANCE AMENDING CHAPTER 124 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"TAXI CABS"

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

Chapter 124 of the Code of the Town of Secaucus be, and is hereby amended to read as follows: (deletions indicated by "----"and additions in bold):

Chapter 124, §124-2 is hereby amended to read as follows:

§ 124-2. Definitions.

As used in this chapter, the following terms shall have the meaning indicated:

OPERATOR'S LICENSE - A license issued by the Town Clerk, or her designee, to a person to drive a taxicab within the Town of Secaucus.

PERSON - Any individual, corporation, partnership, unincorporated association or other legal entity.

TAXICAB - ~~Any motor vehicle with a carrying capacity of not more than nine (9) passengers operated upon any street or on call or demand accepting or soliciting passengers indiscriminately for transportation for hire between such points along the streets as may be directed by the passengers so being transported; provided that nothing in this chapter shall be construed to include as a taxicab, an autobus, or a limousine when such motor vehicle shall be hired for specific trips and shall be subject to the direction of the person hiring the vehicle. A motor vehicle regularly engaged in the business of carrying passengers for hire, having a seating capacity of four persons and not operated on a fixed route.~~

Chapter 124, §124-5(B) is hereby amended to read as follows:

The annual operator's license fee shall be ~~fifty-four (\$54.)~~ twenty-five (\$25.) plus payment ~~to the Town of Secaucus~~ for § 124 - 5 ( B ) .fingerprint searches and shall be effective on May 1 to April 30 of each year or part thereof.

2. Chapter 124, §124-6(B)(6) is hereby amended to read as follows:

§124-6(B)(6) . Fingerprints ~~(which shall be taken at the Secaucus Police Headquarters).~~

3. Chapter 124, §124-7(B) is hereby amended to read as follows:

§124-7(B) . ~~The Secaucus Police Department shall fingerprint all applicants. Each applicant shall submit a certified check or money order for twenty-five dollars (\$25.) or the amount established by the New Jersey Division of State Police, in addition, each applicant for a provisional operation's license shall submit a certified check or money order for one hundred twenty (120%) percent the amount of the private investigatory report for the same, payable to the Town of Secaucus.~~

All applicants shall be fingerprinted by a company recommended and approved by the Secaucus Police Department, upon renewal.

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4. Chapter 124, §124-8(D)(1) is hereby amended to read as follows:

§124-8(D)(1). The owner of the autocab shall have filed with the municipality in which such operation is permitted, an insurance policy which shall be issued by an admitted insurance company duly licensed to transact business under the insurance laws of the this State or a company registered to do business in the State and which company is a member of the New Jersey Property-Liability Insurance Guaranty Association conditioned for the payment of a sum of not less than \$10,000, the policy providing for not less than ~~\$35,000.00~~ \$50,000.00 of motor vehicle liability insurance coverage or the amount of liability insurance coverage required pursuant to section 1 of P.L. 1972, c. 197(C:39:6B01), which is greater to satisfy all claims for damages, by reason of bodily injury to, or the death of, any one person or persons resulting from or on account of an accident, and the sum of not less than \$20,000.00 to satisfy all claims for damages, by reason of the bodily injuries to, or the death of, all persons, on account of any such accident, by reason of the ownership, operation, maintenance, or use of such autocab upon any public street, and conditioned for the payment of a sum of not less than \$5,000.00 to satisfy any claim for damages to property of any one person or persons, resulting from or on account of an accident, and a sum not less than \$5,000.00 to satisfy all claims for damages to property of all persons, on account of any such accident, by reason of the ownership, operation, maintenance or use of such autocab upon any public street.

5. Chapter 124, §124-18(A) is hereby amended to read as follows:

§124-18(A). Upon the effectiveness of this chapter, no person or taxicab company shall operate a taxicab service before such taxicab company files the fare schedule (rate schedule), which schedule shall include all costs, surcharges, etc., for taxi services, with the Town Clerk, the Chief of Police and the Director of the Secaucus Department of Consumer Affairs, or their designees. ~~The taxicab company has the option of~~

~~either establishing fares based on mileage and waiting times or based on a flat fee schedule or some other equitable formula. Said rate schedule may set a maximum and minimum fare in or between zones.~~

The taxicab company must submit a written fare schedule (rate schedule), which shall address all fares or fees to be charged for taxi services including any specific routes, whether the fares/fees relate to a listed, scheduled route or not. The Town shall provide a form which must be completed in its entirety to reflect the approved fare or rate schedule which will be submitted to the Town under this Section. Whenever such person or taxicab company shall submit an amended fare schedule to the Town Clerk, the Chief of Police and the Director of the Secaucus Department of Consumer Affairs, such new rates shall not be effective until thirty (30) days after its submission. Notice of said new rates shall also be posted in all taxicabs thirty (30) days prior to its effectiveness. Notwithstanding the foregoing, the Chief of Police or the Director of the Secaucus Department of Consumer Affairs, or their designees, shall from time to time require all licensees to complete rate sheets by inserting the fares to be charged between various points of passage. Such rate sheets shall be the maximum fare. No distinction in rates may be made for time of day or weather conditions.

6. There are no other changes to this Chapter of the Code of the Town of Secaucus.

7. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

8. If any section, paragraph, subdivision, clause or provision of

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this ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed to be valid and effective.

9. This ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of Chapter 124 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Dehnert moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried.

The following ordinance was read for public hearing: No. 2015-22

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC," TO INCLUDE PARKING PAY STATIONS AND AUTHORITY FOR  
PERMITS

WHEREAS, the Town of Secaucus has established an Ordinance authorizing the designation of certain Town areas as parking meter zones and requiring persons and vehicles parking within the zones to pay a fee for a period of parking; and

WHEREAS, the Town has previously adopted an Ordinance contained in Chapter 127 entitled "Vehicles and Traffic" to specifically address parking meter zones and the operation of such; and

WHEREAS, the Mayor and Council have determined that changes to the Ordinance are warranted to update §§127-49 to -55 to address changes in meter and paid parking technology, and the needs of the Town.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

- Chapter 127, §127-49 to -55 of the Code of the Town of Secaucus be and is hereby replaced and amended to read as follows: (deletions are indicated by ~~essessute~~ and additions are indicated in bold):

ARTICLE XIII Parking Meters

§ 127-49. Definitions.

As used in this Article, the hereinafter defined words and phrases shall have the following meanings:

HOLIDAY - Those days designated by Act of Congress or by the State Legislature or by the Town of Secaucus (by resolution) as "holidays."

PARKING METER - A mechanical device located upon a public street, sidewalk, curb or in any place designated by ordinance as a ~~parking meter~~ paid parking zone (hereafter defined), which device shall record a

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certain number of minutes by the use of a clock mechanism determining the period of time for which parking privileges may be extended to the person depositing a coin or fee therein for such period of time not exceeding the time limit (hereafter defined).

~~PARKING METER~~ PAID PARKING ZONE - All areas designated by ordinance where a vehicle may be temporarily parked and allowed to remain for the time indicated on the parking meter or on the parking pay station pursuant to such an ordinance.

PARKING PAY STATION - Any electronic device, except a parking meter, which the Town places or erects on Town property for the purpose of managing and controlling the use of paid parking spaces and paid parking zones that require payment for use. A parking pay station may dispense a receipt to be displayed on the vehicle as proof of payment, or may measure the lawful parking period and its expiration for specific paid parking spaces without issuing a receipt for display on a vehicle.

TIME LIMIT - A period of time designated by ordinance where a vehicle may temporarily park for such period after depositing a coin or fee in a parking meter or a parking pay station in a parking meter zone.

§ 127-50. Designation of ~~parking meter~~ paid parking zones and time limits.

~~Parking meter~~ Paid parking zones and time limits shall be such as may from time to time be established by ordinance.

§ 127-51. Installation of meters and parking pay stations.

Parking meters or parking pay stations shall be installed in the ~~parking meter~~ paid parking zones as established and provided for by ordinance. ~~and~~ Parking meters shall be placed immediately adjacent to the individual parking places hereinafter described. Each parking meter shall show or display by a signal whether or not the parking space adjacent to such meter is legally in use. Parking pay stations shall be placed in a central location near the parking places in the paid parking zone. Each parking space within ~~the~~ a ~~parking meter~~ paid parking zone ~~shall~~ may have markings painted or placed upon the curb of the street or on the pavement ~~adjacent to each parking meter~~ for the purpose of designating the parking space and/or the angle at which vehicles may park by the curb.

§ 127-52. Use of meters and parking pay stations.

Any person desiring to park any vehicle within a ~~parking meter~~ paid parking zone shall deposit the proper coins or fee for the time desired in accordance with ~~§ 127-55~~ this Article. The Town may equip a parking meter or parking pay station to accept the parking fee via cash, coins, credit card, debit card or bank debit card.

§ 127-53. Violations.

A. It shall be unlawful to park any vehicle or permit any vehicle to stand or remain parked in any ~~parking meter~~ paid parking zone for a period longer than designated on such ~~meter~~ parking zone between the hours designated thereon, except on Sundays and holidays, or if a parking permit has been issued pursuant to this Article, or if the vehicle is otherwise exempt from such parking restrictions pursuant to this Article.

B. It shall be unlawful to park any vehicle in any ~~parking meter~~ paid parking zone without paying the fee designated or to permit such vehicle to remain for a longer period than that covered by the amount paid.

C. It shall be unlawful to park any vehicle within any ~~parking meter~~ paid parking zone outside or across from the painted lines or markings designating a parking spot so established or to position said vehicle in such a position that the same shall not be within the area designated by such lines or markings.



§ 127-54. Deposit of revenues in town treasury.

All revenues created by the parking meters or parking pay stations within the Town of Secaucus shall be deposited into the general town treasury for use to defray the expense of operating such meters or stations.

§ 127-55. ~~Parking-meter~~ Paid parking zones and time limits.

A. The following locations are paid parking zones within the Town of Secaucus.

Name of Street	Side/ Location	Hours	Time Limit	Rates
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...  
B. In accordance with this Article, no person without a valid paid parking zone permit issued by the Police Chief or his designee shall park or stand a vehicle for longer than the time period posted within the appropriate paid parking zone, as set forth above or according to posted signs. Only persons with a valid paid parking zone permit, displayed clearly in the vehicle, may park or stand a vehicle for a specified time period beyond the limits in this Article. The paid parking zone permit shall be on a form approved by the Police Chief or his designee and specify the time period fully paid for, the paid parking zone, and vehicle identification.

§ 127-56. (Reserved)

A parking permit may be issued or approved by the Police Chief or his designee for a specified time period beyond the limits in this Article. The parking permit shall be on a form approved by the Police Chief or his designee and specify the time period fully paid for, the paid parking zone and vehicle identification. The permit shall be displayed in a visible location on the vehicle as specified by the Police Chief or his designee for the entire time period.

Additionally, the Town, through written authorization by the Town Administrator and/or his designee on notice to the Police Chief and/or his designee, may at any time designate through memorandum specific spots for time periods beyond the limits in this Article for special events and/or for the business or operational needs of the Town.

- 2. The above reflects the full revision to Chapter 127, Article XIII. There are no other changes to this Chapter of the Code of the Town of Secaucus.
- 3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- 4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Jeffas moved that the public hearing be closed, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS: None  
ABSENT: Pirro

Motion carried.

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Councilman Dehnert moved that the foregoing ordinance be finally adopted, seconded by Councilman McKeever

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro

Motion carried.

The following ordinance was read for introduction: No. 2015-25

AN ORDINANCE AMENDING CHAPTER 28A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"PROPERTY TAXES, PAYMENT" TO PERMIT PAYMENT BY CREDIT CARD

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro

Motion carried.

The following ordinance was read for introduction: No. 2015-26

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC" TO UPDATE WHERE PARKING IS PROHIBITED AND RESTRICTED IN  
THE VICINITY OF HUBER STREET SCHOOL

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Dehnert

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro

Motion carried.

The following ordinance was read for introduction: No. 2015-27

AN ORDINANCE AMENDING CHAPTER 67 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"ANIMAL CONTROL" TO PROHIBIT THE FEEDING OR ATTRACTING OF WILD ANIMALS

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Dehnert

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro

Motion carried.

Public hearing for the abovementioned ordinances will be on June 23, 2015.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2015-174

RESOLUTION APPOINTING VITAL STATISTICS REGISTRAR  
FOR THE TOWN OF SECAUCUS, NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Deputy Town Clerk Marie Eck is hereby appointed as Registrar of Vital Statistics for the Town of Secaucus for a three year term commencing on June 1, 2015 and ending on May 31, 2018.

The following resolution was read: No. 2015-175

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS the Town of Secaucus, County of Hudson, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

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WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus:

1. The Hudson County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on April 2, 2015 by the Hudson County Office of Emergency Management is hereby adopted as an official plan of the Town of Secaucus; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The municipal departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Town of Secaucus, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Hudson County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

The following resolution was read:

No. 2015-176

RESOLUTION TO BILL FOR PROPERTY TAX DEDUCTIONS DISALLOWED FOR 2014

WHEREAS, the following properties received a Property Tax deduction for the year 2014; and

WHEREAS, the following properties were wither sold of the homeowners exceeded the \$10,000.00 income requirements to qualify for the Property Tax Deduction for the year 2014.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to disallow the 2014 Property Tax Deductions and bill the homeowners for the following amounts.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Ton of Secaucus ratified the action of the Tax Collector as required above as follows:

BLOCK	LOT	QAUL	NAME AND ADDRESS	AMOUNT
21	12	C0610	Piscitelli LouisSr. And Jr./610 Sanderling Ct	\$51.37
21	15	C0919	Munox, Jose/919 Harmon Cove Towers	\$180.82
21	15	C2538	Hindman, Robert/2538 Harmon Cove Towers	\$32.19
91	4		Raskulinec, George/631 Chestnut Street	\$250.00
102	9		Dong, S. & Haiyan Zhang/781 9 <sup>th</sup> St	\$19.18
108	1		Ortizo, Carmela/800 8 <sup>th</sup> St	\$250.00
123	19		Geier, Madeline/206 Centre Ave	\$250.00
191.01	4		Peko, Angela/16 Village Place	\$250.00
196	26		Wetter, Eric & Michael/151 Franklin St	\$191.10

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The following resolution was read:

No. 2015-177

RESOLUTION TO ADJUST 4<sup>TH</sup> QUARTER 2015 TAX BILL FOR VETERAN DEDUCTION ALLOWED

WHEREAS, the following homeowners filed a Veteran Application for a deduction in the amount of \$250.00 and was approved by the Tax Assessor for the year 2015; and

WHEREAS, the deduction was not listed in the 2015 Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to adjust the 4<sup>th</sup> Quarter Final Bill for the \$250.00 deduction.

BLOCK	LOT	NAME & ADDRESS	AMOUNT
36	16	Lam, John 178 Louis Street	\$250.00
216	3	Esposito, John 6 Marianne Terr.	\$250.00

The following resolution was read:

No. 2015-178

RESOLUTION TO ADJUST 4<sup>TH</sup> QUARTER 2015 TAX BILL FOR SENIOR CITIZENS OR DISABLED PERSON OR SURVIVING SPOUSE DEDUCTION ALLOWED FOR 2015

WHEREAS, the following homeowners filed a Property tax Deduction Application for a deduction in the amount of \$250.00 and was approved by the Tax Assessor for the year 2015; and

WHEREAS, the deduction was not listed in the 2015 Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to adjust the 4<sup>th</sup> Quarter 2015 Final Bill for the \$250.00 deduction.

BLOCK	LOT	NAME & ADDRESS	AMOUNT
73	12	Cabany, Doris (S) 736 8 <sup>th</sup> Street	\$250.00
183	21	Alkhabbaz, Amir (S) 11 Gail Place	\$250.00

The following resolution was read:

No. 2015-179

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2014 tax reductions granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the tax Cancellations which is set forth along the Blocks and lots of the taxpayers.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus ratified the action of the Tax Collector as required above as follows:

TAX REDUCTIONS GRANTED BY THE TAX COURT OF NEW JERSEY

BLOCK	LOT	QUAL. ADDRESS	AMOUNT
5	7.02	1000 New County Road (freeze)	\$97,298.37

The following resolution was read:

No. 2015-180

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF PROPERTY TAXES

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property reflected in 2014 Tax Duplicate; and

WHEREAS, Tax Assessor has confirmed Block 109 Lot 18, also known as 811 7<sup>th</sup> Street, was converted to Condominiums #1 & #2.

NOW, THEREFORE, BE IT ERSOLVED, by the Mayor and Council of the Town of Secaucus that the Tax Collector is authorized to cancel 4<sup>th</sup> Quarter 2014 billing  
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for Block 109, Lot 18 and to make overpayment refunds in the amount shown to taxpayers; and

BE IT FUTHER RESOLVE, by the Mayor and Council of the Town of Secaucus ratified the action of the tax Collector as required above as follows:

BLOCK 109, LOT 18 811 7<sup>TH</sup> Street \$2,800.62

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Town Tax Collector, Town Tax Assessor and Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this Resolution.

The following resolution was read: No. 2015-181

RESOLUTION TO ADJUST 4<sup>TH</sup> QUARTER 2015 TAX BILL FOR SENIOR CITIZEN/DIABLED/  
SURVING SPOUSE DEDUCTION DISALLOWED

WHEREAS, the following homeowners were disallowed the \$250.00 Senior Deduction for the Senior Citizen Tax Deduction for the year 2015; and

WHEREAS, the deduction was listed in the 2015 Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to disallow the 2015 Senior Deduction and adjust the 4<sup>th</sup> Quarter 2015 taxes for the following amount.

BLOCK	LOT QUAL.	NAME & ADDRESS	`AMOUNT
123	19	Geier, Madeline/ 206 Centre Ave (will exceed \$10,000 income requirement)	`\$250.00
191.01	4	Peko, Angela/16 Village Place (will exceed \$10,000 income requirement)	`\$250.00

The following resolution was read: No. 2015-182

RESOLUTION TO INVALIDATE RESOLUTION 2015-156 AWARDDING  
CONTRACT FOR "GENERATOR FOR PUBLIC LIBRARY AND OEM"

WHEREAS, the Town advertised for qualified bidders regarding a project identified as  
as "Generator for Public Library and OEM"; and

WHEREAS, on March 19, 2015, the following six (6) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.:

BIDDER  
AMOUNT

1) Envirocon	
\$236,700.00	
2) Fine Wall Corporation	\$339,000.00
3) Vanore Electric, Inc.	\$317,186.79
4) Hertz Electric	\$249,500.00
5) Arco Construction Corp.	\$284,217.12
6) CV Electrical Contractors, Inc.	\$291,325.00

WHEREAS, the project was erroneously awarded to Hertz Electric, who was not the lowest responsible bidder; and

WHEREAS, the award to Hertz Electric must be rescinded and the project awarded to the lowest responsible bidder in accordance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.: and

WHEREAS, the bid proposal of Envirocon has been reviewed by the Town Administrator, Town Engineer and General Counsel and they have determined that Envirocon's bid in the amount of \$236,700.00 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus invalidate it's prior Resolution No. 2015-156 awarding this project to Hertz Electric.

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BE IT FURTHER RESOLVED, that the Town will award a contract to Envirocon for the Generator for the Public Library and OEM project in the amount of \$236,700.00 in accordance with the bid documents and Envirocon's proposal of March 19, 2015; all of which constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

The following resolution was read:

No. 2015-183

RESOLUTION REQUESTING BUS SHELTERS

WHEREAS, New Jersey has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the Town of Secaucus, in the interest of promoting public transportation conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the application is hereby made by the Town of Secaucus to the New Jersey transit Corporation for the purchase and installation of one (1) bus shelter as set forth in Exhibit A made a part hereof.

BE IT FURTHER RESOLVED, that the Mayor and Town Administrator be authorized to execute an agreement or agreements with NJ Transit to arrange for the purchase and installation of the shelter.

The following resolution was read:

No. 2015-184

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$20,000 to carry out a project that will provide diverse and integrated recreational opportunities for children and young adults with disabilities.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council:

- 1) Understand the 20% cash match requirements and does hereby authorized the application for such a grant; and
- 2) Recognizes and accepts Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement, and also upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Secaucus and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the person whose names, titles and signatures appear below are authorized to sign the application and that they or their successor in said titles, are authorized to sign the agreement and any other documents necessary in connection therewith:

Michael Gonnelli  
Mayor

David Drumeler  
Town Administrator

The following resolution was read:

No. 2015-185

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Assistant Managers, Maintenance, Clerical, Head Lifeguard, Lifeguards and a Swim Coach to the Secaucus Swim Center, effective May 11, 2015, at the following hourly wages and rates:

SWIM CENTER

- 1) Move all lifeguards from \$8.25 per hour to \$9.00 per hour

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- 2) Raise the following people up \$14.00 per hour as Asst. Manager from \$12.00 per hour:

- a) Dana Damato
- b) Jonathan Federer
- c) Megan Carricarte

- 3) Raise Nina Petruzella up to \$11.00 per hour as Head Lifeguard from \$10.00 per hour

SECAUCUS SWIM CENTER

<u>Assistant Managers</u>	<u>Hourly Rate</u>
Megan Carricarte	\$12.00
Dana Damato	\$12.00
Jonathan Federer	\$12.00
Stephanie Tedeschi	\$12.00

<u>Maintenance</u>	<u>Hourly Rate</u>
Arthur Buckel	\$8.38
John Calderon	\$8.38
Joseph Curran	\$8.38
Sean DeLeo	\$8.46
James Flanagan	\$9.23
John Flanagan	\$9.23
Walter Francis	\$8.46
Paige Goldsack	\$8.38
Jarret Jinorio	\$8.38
Robert Liccardo	\$9.23
Juan Tous	\$9.23

<u>Clerical</u>	<u>Hourly Rate</u>
Poonam Bavishi	\$8.38
Sean Belenski	\$8.38
Katherine Cardenas	\$8.38
Carly Carricarte	\$8.38
Justin Cetro	\$8.38
Amber Concepcion	\$8.38
Nicholas Daddetto	\$8.38
Michael Grecco	\$8.38
Lauren Guillen	\$8.38
Melody Handolwitch	\$8.38
Alexis Lowther	\$8.38
Julia McClure	\$8.38
Rahul Nagpal	\$8.38
Claudia Pan	\$8.38
Jennifer Petruzzelli	\$8.38
Samanthan Phillips	\$8.38
Stephanie Ramirez	\$8.38
Victoria Rodriguez	\$8.38
Alyson Toman	\$8.38
Alessandra Tringale	\$8.38

<u>Head Lifeguard</u>	<u>Hourly Rate</u>
Nina Petruzzella	\$10.00
Yocasta Santiago	\$10.00

<u>Lifeguards</u>	<u>Hourly Rate</u>
Adam Chial	\$8.38
Christopher Carpenter	\$8.38
Andrew Conti	\$8.38
Katalina Cornello	\$8.38
Alexandra Cruado	\$8.38
Christian DeEsposito	\$8.38
Melissa Dehnert	\$8.38
Claudia DiMonda	\$8.38
Angielly Dominguez	\$8.38
Ashlea Emberger	\$8.38
Blake Estruch	\$8.38

Gabriela Francisco	\$8.38
Jessica Godoy	\$8.38
Chanah Gonzalez	\$8.38
Thomas Hering	\$8.38
Tyler Hering	\$8.38
Lucio Iroldi	\$8.38
Sean Jeffas	\$8.38
Jackie Kimelman	\$8.38
Justin Krause	\$8.38

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Hailee Longo	\$8.38
Frank Losurdo	\$8.38
Mia Anissa Macaro	\$8.38
Brielle Mattiello	\$8.38
Brandon Medina	\$8.38
Carolina Mercado	\$8.38
Claire Molina	\$8.38
Adam Nelson	\$8.38
Ryan Nelson	\$8.38
Juliet Nowak	\$8.38
Ryan Nunez	\$8.38
Charles O=Connell	\$8.38
Abmael Oliverira	\$8.38
Nicole Pagnano	\$8.38
Daniel Pokras	\$8.38
Luis Rivas	\$8.38
Gabriel Rodriguez	\$8.38
Lauren Sarmiento	\$8.38
Brittney Smith	\$8.38
Emma Spahic	\$8.38
Kristina Ulrich	\$8.38
Frankie Vanoni	\$8.38
Amanda Visaggio	\$8.38
Gabriella Visaggio	\$8.38

<u>Swim Coach</u>	<u>Hourly Rate</u>
Michael Scerbo	\$10.00

The following resolution was read:

No. 2015-186

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent for the Department of Public Works, that Michael Del Vecchio and Christopher Lewis are hereby appointed to the position of part time workers at the hourly rate of \$10.00 effective Wednesday, May 13, 2015.

The following resolution was read:

No. 2015-187

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Laura Campanella is hereby appointed to the position of full time Administrative Clerk in the Construction/Inspection Department effective Wednesday, May 13, 2015 at the rate of \$27,600. per annum.

The following resolution was read:

No. 2015-188

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Bethany Mancuso is hereby appointed to the position of Summer Intern in the Office of the Administrator, effective Wednesday, May 13, 2015 at the hourly rate of \$10.00.

The following resolution was read:

No. 2015-189

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor,



Superintendent for the department of Public Works, that Carla Chapparo is hereby appointed to the Full Time position of Laborer/Driver effective May 13, 2015 with a salary of \$30,000.00 per annum.

May 12, 2015

The following resolution was read:

No. 2015-190

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Ava Mroz and Rachel Mroz are hereby appointed to the position of Summer Interns in the office of the Administrator, effective Saturday, May 9, 2015 at the hourly rate of \$10.00.

The following resolution was read:

No. 2015-191

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REGARDING THE TOWN CONCESSION STAND CONTRACT

WHEREAS, Resolution No. 2014-210 awarded a contract to DMD Concessions, Inc, to provide concession services to the Town of Secaucus at recreation locations throughout the Town; and

WHEREAS, the Town of Secaucus would like to continue the existing contract as set forth in the specifications, bid and This Resolution for a one (1) year period, at which time said contract shall expire.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, that the Town's contract with DMD Concessions, Inc., be continued for one (1) year at the specified quoted DMD Concessions, Inc., in its bid package to provide concession services to the Town ; and

BE IT FURTHER RESOLVED, that the specifications, bid and Resolution shall constitute the requisite contract in this matter and the concession services shall be provided for the locations of a) Secaucus Swim Club Complex, (b) Buchmuller Park, ( c) Millridge Ball fields and (d) Shetik Field for one year through the date of this Resolution; and

BE IT FURTHER RESOLVED, that DMD Concessions, Inc., shall provide any updated compliance information requested by the Town of Secaucus Office of Purchasing, such as proof of continued insurance coverage, and any necessary utility and/or other fees due for each year period.

The following resolution was read:

No. 2015-192

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus the following persons are hereby appointed as Personnel, effective May 11, 2015:

ALL STAR SOFTBALL COACHES

3RD AND 4<sup>TH</sup> Grade

Salvatore, Toni Ann

10U

Macchieraldo, Claud

12U

Schwartz, John

14U

Pascarello, Guy

The following resolution was read:

No. 2015-193

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus has the need for a Proposal for the Project : Testing of Proposed Dredged Material at the Public Safety Marina; and

WHEREAS, the Town of Secaucus; Engineering firm, Remington and Vernick, solicited Quotes from several vendors for the above-captioned Project;

May 12, 2015

WHEREAS, the lowest responsible Contractors' Proposal was received by: Atlantic Testing Laboratories located in Canton, New York; and

WHEREAS, the cost for the Project: Testing of Proposed Dredged Material at the Public Safety Marina, is in the amount of \$35,981.00; and

WHEREAS, the Certified Municipal Finance Office for the Town of Secaucus determined that there are sufficient funds for the above-captioned Project, in the accounts as follows:

Account No. 08-300-00-92344-001 \$35,740.40 and Account No. 08-3000-00-92343-001 \$240.60; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award a contract to Atlantic Testing Laboratories of Canton, New York in the amount of \$35,981.00

Councilman Dehnert moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS: None

ASBSTAIN: Jeffas and Dehnert on 2015-185 only.

ABSENT: Pirro Motion carried.

#### COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Wrap for Smile to use the New Recreation Center and Meditation Garden on May 31, 2015.

Councilman Jeffas moved to approve the foregoing requests, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT: Pirro Motion carried.

#### COMMITTEE REPORTS

Councilman Jeffas spoke about some comments regarding the Police Department and the need for residents to appreciate the work they do.

A resident tried to speak but was asked to speak during Remarks of Citizens.

Councilman Jeffas also spoke about an upcoming basketball game with the teachers and policemen. He also noted that the Police Chief stated that the state is having a seat belt blitz.

Councilman Clancy spoke about the number of call the fire department were called out on as well as thanks for the fire department.

Councilman Dehnert spoke about summer activities that are offered through the Recreation Department.

Councilman McKeever spoke about the upcoming Memorial Day Parade.

Mayor Gonnelli spoke about the success of the Community Ball.

#### UNFINISHED BUSINESS

Councilman Costantino spoke about an upcoming meeting for Business owners and the date change. He also spoke about upcoming reconstruction on certain streets in Town to start in June.

Councilman Clancy spoke about work to be done on Luhmann Terrace. He also spoke about an Adult Program for Exceptional People of Secaucus.

Councilman McKeever spoke about upcoming events.

Mayor Gonnelli spoke about 10<sup>th</sup> Street residential project. He offered information from agencies that are involved with the work being done there. He also spoke about a concert to be held at Met Life Stadium and was reassured that the sound will be monitored this year.

May 12, 2015

NEW BUSINESS

Councilman Costantino spoke about an upcoming Art Show to be held at Town Hall.

Councilman Clancy spoke about the tree planting program. He also spoke about an event to be held at Buffalo Wild Wings.

Councilman Dehnert gave information on upcoming events. He also spoke about items needed by the food pantry.

Mayor Gonnelli stated that there will be a meeting for residents with NJ Transit on June 11, 2015 at Harmon Cove Club House.

REMARKS OF CITIZENS

Jude Foley  
Donna Testa  
Michelle (unknown last name)  
Alton (unknown last name)  
Gary Pollack  
Donald Evanson  
Sam Greenlaw  
Kathy Wolf

Councilman Dehnert moved to adjourn the meeting at 8:17 pm, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT: Pirro

Motion carried.

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Michael Marra, Town Clerk